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July 30, 2021

**By ECF**

Hon. Paul A. Crotty  
United States District Court  
500 Pearl St.  
New York, NY 10007-1312

Re: Fezzani, et al. v. Bear, Stearns & Co., et al., Case No. 1:99-cv-793(PAC)(KNF)

Dear Judge Crotty:

As Your Honor well knows, this Firm represents defendants Morris Wolfson, Aaron Wolfson, and Abraham Wolfson (collectively, the “Wolfson Defendants”).<sup>1</sup>

We had 19 boxes of documents pertaining to the above-referenced matter delivered to our office on Tuesday afternoon, July 27, 2021, which boxes had been sent to storage years prior. These boxes represent almost the entirety of our office’s hard-copy files in this matter. Since Tuesday afternoon, our office has diligently worked to identify the contents of each of the boxes, reviewing tens of thousands of pages in just a matter of days.

In accordance with the Court’s July 26, 2021, Minute Entry Order, we attach to this letter a detailed summary of the contents of each of the 19 boxes, including indicating in bold red font where the contents of certain boxes are confidential and/or protected under the attorney-client privilege or work-product doctrine. The privilege designation applies in many instances because attorneys’ notes are written on the documents.

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<sup>1</sup> In the Amended Complaint [ECF 98], the Wolfson Defendants also included (1) Arielle Wolfson, (2) Tovie Wolfson, (3) Anderer Associates, (4) Boston Partners, (5) Wolfson Equities, (6) Chana Sasha Foundation, and (7) United Congregation Mesarah. Each of these defendants has been dismissed from this action. *Fezzani v. Bear, Stearns & Co. Inc.*, 592 F. Supp. 2d 410, 432 (S.D.N.Y. 2008) (dismissing all causes of action against all Wolfson Defendants), *aff’d in part, vacated in part*, 716 F.3d 18 (2d Cir. 2013), and *aff’d in part, vacated in part*, 527 F. App’x 89, 93 (2d Cir. 2013) (allowing state law claims of civil conspiracy to defraud and aiding and abetting fraud to proceed against only “Morris, Aaron, and Abraham Wolfson”).

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Plaintiffs' counsel previously served us with discovery requests. We will produce the relevant and non-privileged documents contained in the 19 boxes that are responsive to Plaintiffs' discovery requests.

Lastly, while not discussed with the Court during the July 26, 2021, conference, we respectfully request that Plaintiffs provide the Court with a similar listing of documents that they have in storage.

Respectfully submitted,

**MINTZ & GOLD LLP**

/s/ Marc B. Schlesinger  
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*Attorneys for the Wolfson Defendants*

cc: All Counsel (via ECF)

**Inventory of 19 Boxes of Documents  
Concerning:**

**Mohamed Fezzani, et al.**

**v.**

**Bear, Stearns & Company, Inc., et al.**

**No. 99-cv-0793 (PAC) (KNF)**

**Box 1:** Barcode - 322911

- Contains Previously Produced Documents relating to Wolfson Defendants, including Wolfson Equities, and Chana Sasha Foundation [AP20/ ARB 0000001 - 0001553], including:
  1. Wolfson Equities / Wolfson
  2. Chana Sasha Foundation / Wolfson
  - 3-9. Correspondence / Wolfson
  10. Legal / Wolfson



**Box 2:** Barcode - 322912

- Contains Previously Produced Documents relating to Wolfson Defendants [AP20/ ARB 0001554 - 0003793], including:

- 1-5. Customer Files / Wolfson
6. Subject Files / Wolfson
7. Finance Cardiac Science / Wolfson
8. McAndris / Wolfson
9. MAD / Wolfson
10. Other / Wolfson
11. Confidential Materials / Wolfson

**Box 3:** Barcode - 322913

- Contains Previously Produced Documents relating to Wolfson Defendants [AP 20/ ARB 0006204 - 0008546], including:
  - 1-2. Corporate Finance: Breslow & Walker / Wolfson
  3. Baron Group Agreements // Breslow & Walker
  4. Baron Group Investor Agreement // Paperclip Imaging Warrants Issued
  5. Corporate Finance: Paperclip / Wolfson
  6. Corporate Finance: Breslow & Walker / Wolfson
  7. Corporate Finance: Paperclip / Wolfson

**Box 4:** Barcode - 322914

Redweld	Folder / Document	Privileged?
1	Discovery: Giddens v Wolfson & Giddens v Lifschitz) - privileged logs and various discovery requests & subpoenas	N
2	Appeal File - 4/25/03 SEC Release No. 33-7718, 34-41707.	N
3	Fahnestock, A.R. Baron & Bear Stearns Account Statement Summaries - Bates numbered (W000001-W000689) (previously produced documents)	N
	Miscellaneous non- bates numbered statements	N
	Wolfson statements & damages	N
	W/P Wolfson damages - Work Product	<b>PRIVILEGED</b>
	Wolfson - proofs of claim	N
	Billing Records (not producing)	<b>PRIVILEGED</b>
4	Fahnestock Statements	<b>PRIVILEGED</b>
5	Appeal - Supplemental Claim Forms with backup support	N
6	Wolfson damages & claim forms with support	N

**Box 5: Barcode - 322915 - A.R. Baron Bankruptcy Court Documents**

- Case Number 96-8831A (PBA) SIPA

Tab#	Description	Date
<b>Volume</b>		
1-	Subpoena for Rule 2004 Examination to : Morris Wolfson	4/16/1998
2-	Subpoena for Rule 2004 Examination to : Aaron Wolfson	4/16/1998
3-	Subpoena for Rule 2004 Examination to : Wolfson Equities	4/16/1998
4-	Subpoena for Rule 2004 Examination to : Arielle Wolfson	4/16/1998
5-	Subpoena for Rule 2004 Examination to : Abraham Wolfson	4/16/1998
6-	Subpoena for Rule 2004 Examination to : United Congregation Mesarah	4/16/1998
7-	Subpoena for Rule 2004 Examination to : Anderer Associates	4/16/1998
8-	Subpoena for Rule 2004 Examination to : Tovie Wolfson	4/16/1998
9-	Subpoena for Rule 2004 Examination to : Chana Sasha Foundation, Inc.	4/16/1998
10-	Subpoena for Rule 2004 Examination to : United Congregation of America	4/16/1998
11-	Subpoena for Rule 2004 Examination to : ACTA Realty	4/16/1998
12-	Subpoena for Rule 2004 Examination to : Boston Partners	4/16/1998
13-	Complaint	7/2/1998
14-	Complaint	7/2/1998
15-	Stipulation Extending Time	9/29/1998
16-	Notice of Settlement	6/29/1999
17-	Plaintiff's First Request for Production of Documents from All Defendants	9/24/1999
18-	Plaintiff's First Request for Production of Documents from All Defendants	9/24/1999
19-	Notice of Deposition of Steven Grodka	11/3/1999

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Tab #	Description	Date
<b>Volume</b>		
20-	Defendants Responses and Objections to Plaintiff's First Request for Production of Documents from all Defendants	11/15/1999
21-	Amended Complaint	11/17/1999
22-	Notice of Rule (B) (6) Deposition of Apollo Equities	11/18/1999
23-	Notice of Depositions	12/6/1999

Tab #	Description	Date
<b>Volume</b>		
24-	Atlas Stipulation and Order Regarding Settlement of Adversary Proceeding 98-8702A (1/2000)	1/1/2000
25-	Iavarone & Albolote Stipulation and Order Regarding Joint Settlement of Adversary Proceedings (1/2000)	1/1/2000
26-	Notice of Presentment	1/13/2000
27-	Defendant's Responses and Objections to Plaintiff's First Request for Production of Documents from all Defendants	1/17/2000
28-	Answer	1/24/2000
29-	Marino Stipulation and Order Regarding Settlement of Adversary Proceeding (2/2000)	2/1/2000
30-	Bernstein Stipulation and Order Regarding Settlement of Adversary Proceeding (2/2000)	2/1/2000
31-	Plaintiff's Response to Defendants First Set of Interrogatories	2/25/2000
32-	Bauman Stipulation and Order Regarding Settlement of Adversary Proceeding (3/2000)	3/1/2000
33-	McPhee Stipulation and Order Regarding Settlement of Adversary Proceeding	3/14/2000
34-	Pashayan Stipulation and Order Regarding Settlement of Adversary Proceeding	3/27/2000
35-	Lucia Stipulation and Order Regarding Settlement of Adversary Proceeding (5/2000)	5/1/2000
36-	Bressman Stipulation and Order Regarding Settlement of Adversary Proceeding 98-8701A	5/11/2000
37-	Notice of Presentment	5/19/2000
38-	Davis Stipulation and Order Regarding Settlement of Adversary Proceeding (6/2000)	6/1/2000
39-	Goldman Stipulation and Order	6/21/2000
40-	Facchini Stipulation and Order Regarding Settlement of Adversary Proceeding	7/13/2000
41-	Holt Stipulation and Order Regarding Settlement of Adversary Proceeding	7/14/2000

Tab #	Description	Date
<b>Volume</b>		
42-	Objection of W. Joint Venture and EDN Equities to Trustee's Determination of Restitution Fund Claims (Claim #s 1181 and 1186)	7/21/2000
43-	Cypros Stipulation and Order Regarding Settlement of Adversary Proceeding (8/2000)	8/1/2000
44-	Objection of Wolfson Equities and Abraham Wolfson to Trustee's Determination of Restitution Fund Claims (Claim #s 1183 and 1184)	9/15/2000
45-	Application for Order Extending Discovery Deadline in Adversary Proceedings	9/29/2000
46-	Order Extending Discovery Deadline in Adversary Proceedings (10/2000)	10/1/2000
47-	Kaplan Stipulation and Order Regarding Settlement of Adversary Proceeding (10/2000)	10/1/2000
48-	Notice of Presentment	10/16/2000
49-	Ira & Deutsch Stipulation and Order Regarding Settlement of Adversary Proceeding (11/2000)	11/1/2000
50-	Toland Stipulation and Order Regarding Settlement of Adversary Proceeding	11/17/2000
51-	Kaplan & Bruno Stipulation and Order Regarding Settlement of Adversary Proceeding	11/30/2000
52-	Fitzgerald Stipulation and Order Regarding Settlement of Adversary Proceeding (12/2000)	12/1/2000
53-	(Undated) Effron Stipulation and Order Regarding Settlement of Adversary Proceeding 98-8692A (2001)	1/1/2001
54-	Trustee's Motion to Uphold Determination of Claim of W Joint Venture and Expunge Objection to Trustee's Determination	5/18/2001
55-	Application for Order Extending Discovery Deadline in Adversary Proceedings	7/27/2001



Tab#	Description	Date
<b>Volume</b>		
56-	Report of the Trustee for the Liquidation of the Business of A.R. Baron & Co., Inc. Pursuant to Section (7)(b) of the Securities Investor Protection Act	1/15/2002
57-	D.H. Blair Stipulation and Order Regarding Settlement of Adversary Proceeding	2/2/2002
58-	Notice of Presentment of Order Regarding Settlement of Adversary Proceeding. 11/21/02 : Stipulation and Order Regarding Settlement of Adversary Proceeding 99-8322A	2/2/2002
59-	Order Extending Discovery Deadline in Adversary Proceedings	3/14/2002
60-	Judgement 4/11/02 : Order Granting Trustee's Motion for Summary Judgment	4/17/2002
61-	Notice of Deposition (6/2002)	6/1/2002
62-	Bernstein Stipulation and Order Regarding Settlement of Adversary Proceeding (11/2002)	11/1/2002
63-	O'Hare Stipulation and Order Regarding Settlement of Adversary Proceeding (12/2002)	12/1/2002
64-	Weissman Stipulation and Order Regarding Settlement of Adversary Proceeding (1/2003)	1/1/2003
65-	Order Extending Discovery Deadline in Adversary Proceedings	1/24/2003
66-	Voluntary Dismissal of Action	1/28/2003
67-	Stipulation and Order Regarding Settlement of Adversary Proceeding 98/8711A Against Banque Audi Suisse - Geneve	2/26/2003
68-	Affidavit of James B. Kobak, Jr.	3/10/2003
69-	Trustee's Motion to Uphold Determinations of Restitutions Fund Claims of Abraham Wolfson, Wolfson Equities, and Anderer Associates and Expunge Objections to Trustee's Determinations as to Claims of Abraham Wolfson and Wolfson Equities	3/10/2003
70-	Notice of Motion for an Order Upholding Trustee's Determinations of Claims of Abraham Wolfson, Wolfson Equities, and Anderer Associates and Expunging Objections to Trustee's Determinations as to Claims of Abraham Wolfson and Wolfson Equities	3/10/2003
71-	Scanni Stipulation and Order Regarding Settlement of Adversary Proceeding	4/4/2003
72-	Memorandum of Law in Opposition to Trustees Motion to Uphold Determinations of Restitution Fund	5/5/2003

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Tab #	Description	Date
<b>Volume</b>		
Claims of Abraham Wolfson, Wolfson Equities and Anderer Associates and Expunge Objections		
73-	Affidavit of Abraham Wolfson (Original)	5/5/2003
74-	Notice of Application for Order Pursuant to Section 105 and 554(a) of the Bankruptcy Code Authorizing the Trustee to Abandon and Destroy Records	5/20/2003
75-	Notice of Presentment of Order Regarding Settlement of Adversary Proceeding	5/30/2003
76-	Stipulation and Order Regarding Settlement of Adversary Proceeding 98-8700A Against Fahnestock & Co. Inc. and Phillip Lifschitz	6/13/2003
76-1	Subpoena in Adversary Proceeding	6/14/2003
77-	Affidavit of Service	6/20/2003
78-	Stipulation and Order Regarding Settlement of Adversary Proceeding 98-8709A	7/10/2003
79-	Notice of Presentment of Order Regarding Settlement of Adversary Proceeding	7/10/2003
80-	Notice of Presentment of Order Regarding A.R. Baron Records	7/16/2003
81-	Stipulation and Order Regarding A.R. Baron Records	7/16/2003
82-	Withdrawal of Objections and Opposition (Original)	8/4/2003
83-	Voluntary Dismissal of Action	9/9/2003

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**Box 6:** Barcode 322916 - Fezzani v. Bear Stearns Court Documents (2009 - 2010)

- Case Number 09-4414

Redwelds 1-2:

Tab	Description	Date
Volume		
1-	Docketing Notice	10/29/2009
2-	Letter to Clerk from Folkenflik, Declaration of Max Folkenflik in Opposition to Order to Show Cause to File Forms C and D, Form C - Civil Appeal Preargument Statement, Form D - Civil Appeal Transcript Information	12/16/2009
3-	General Docket as of 12/16/09	12/16/2009
4-	Order re : Absent filing of timely opposition is Granted	1/8/2010
5-	Letter re : Case Manager Substitution	1/12/2010
6-	Order re : Camp Conference	1/13/2010
6-1	Acknowledgement and Notice of Apperance	1/14/2010
6-2	Letter to Court of Appeals, re : Scheduling Request	1/22/2010
7-	Acknowledgement and Notice of Appearance of I. Sorkin	1/26/2010
8-	Notice of Appearance for Substitute, Additional, or Amicus Counsel of Don Corbett	1/27/2010
9-	Order re : CAMP rescheduled for 2/8/10	2/1/2010
10-	Amended Caption Notice	2/3/2010
11-	Order, re : Appellants Baydel Ltd., Bootesville Trust, Cirenaca Foundation, Adam Chung, et al. filed a scheduling notification setting May 7, 2010 as the brief filing date	2/4/2010
12-	2/9/10 & 2/11/10 : Amended Caption Notices	2/9/2010
13-	Response of Plaintiffs to the Letter Motion by Arthur Bressman, Pro se. To Dismiss the Appeal as Against Him	3/23/2010
✓ 14-	Answer	4/10/2010
15-	Letter to U.S. Court of Appeals for Second Circuit from Arthur Bressman, Pro se, re : Response to plaintiffs brief appealing motion to dismiss appeal as frivolous	4/17/2010

Tab #	Description	Date
<b>Volume</b>		
16-	Order re : Appellant Mohammed Fezzani's Motion to extend time to answer is Granted until 5/21/10	5/11/2010
17-	Amended Caption Notice	5/19/2010
18-	Brief and Special Appendix for Plaintiffs-Appellants	5/21/2010
19-	Brief and Special Appendix for Plaintiffs-Appellants with Joint Appendix Vol.'s 1 and 2	5/21/2010
19-1	Stipulation, re : Apollo Defendants will be the beneficiary of any ruling issued by U.S. Court of Appeals for 2nd Circuit	6/3/2010
20-	Appellee Barbara Dweck, et al. has filed a scheduling notification	6/8/2010
21-	Anderer Associates has filed a scheduling notification	6/10/2010
22-	Appellee Michael Reiter's scheduling notification	9/17/2010

Tab #	Description	Date
<b>Volume</b>		
23-	Brief for Defendant - Appellee Michael Reiter	9/17/2010
24-	Brief for Defendant - Appellee Fahnstock & Co. Inc.	9/17/2010
25-	Brief for Defendant - Appellees Isaac R. Dweck, et al.	9/17/2010
26-	Brief for Defendant - Appellees Morris Wolfson, et al. (Dickstein)	9/17/2010
27-	Brief of Bear, Stearns & Co. Inc., et al.	9/17/2010
28-	Rule 26.1 Statement; Conclusion; Certificate of Compliance	9/17/2010
28-1	Oral Argument Statement of Howard Wilson (Richard Harriton - Appellee)	10/4/2010
29-	Oral Argument Statement by D. Corbett	10/5/2010
30-	Oral Argument Statement by Thomas J. Quigley	10/5/2010
30-1	Oral Arugment of Michael D. Schissel (Bear Stearns & Co., Inc., Bear Stearns Securities Corp - Appellees)	10/7/2010
31-	Plaintiffs - Appellants Oral Argument Statement	10/13/2010

32. Notice of Appearance for Substitute, Additional, or Amicus Counsel - N/D

33. Declaration of Howard Wilson - 12/30/2010

Redweld 3: Transcripts of Sentencing Proceedings - 5/26/04

Redweld 4: Memoranda Main File Insert - Bear Stearns Trades - 11/23/04 - **PRIVILEGED**

Redweld 5: Copy of Stuart Melnick's Brief for Defendants - Appellees Wolfson's et al. - 9/17/10

Redweld 6:

1. Orange Folder - Donald A. Corbett Correspondence Re: General - 6/2010
2. Folder - Pleadings - 5/2013

**Box 7: Barcode - 322917 - A.R. Baron Bankruptcy Documents**

- Case Number 96-8831A (PCB) SIPA; Adversary Proceeding Number 98-8709A.

Redweld 1:

Index	Description	Date
	Volume	
1-	Amended Complaint ✓	11/17/1999 <sup>17</sup>
2-	Defendant's Responses and Objections to Plaintiff's First Request for Production of Documents from All Defendants ✓	1/17/2000
3-	Plaintiff's Response to Defendant's First Request for Production of Documents ✓	2/25/2000
3-1	Report of the Trustee for the Liquidation of the Business of A.R. Baron & Co., Inc. Pursuant to Section 7(d) of the Securities Investor Protection Act ✓	1/15/2002
4-	Order Extending Discovery Deadline in Adversary Proceedings ✓	3/14/2002
5-	Jonathan Hoff Deposition ✓	7/17/2002
6-	Trustee's Eighteenth Interim Report for the Period August 1, 2002 through February 28, 2003 ✓	3/26/2003
7-	Notice of Motion for Order Authorizing Closing of Restitution Fund and Distribution of Restitution Fund Surplus to the A.R. Baron Estate, or as Otherwise Directed by the Court 10/15/99 : Stipulation and Order Regarding Settlement with Bear, Stearns Securities Corp. ✓	4/23/2003
8-	Motion for Order Authorizing Closing of Restitution Fund and Distribution of Restitution Fund Surplus to the A.R. Baron Estate, or as Otherwise Directed by the Court ✓	4/23/2003
9-	Affidavit of Morris Wolfson (5/2003) ✓	5/1/2003
10-	Trustee's Application for Orders Approving the Allocation of Property of the Estate Between the Customer Property Fund and the General Estate and Approving Final Distribution ✓	5/5/2003
11-	Memorandum of Law in Opposition to Trustee's Motion to Uphold Determinations of Restitution Fund Claims of Abraham Wolfson, Wolfson Equities and Anderer Associates and Expunge Objections ✓ <sup>12</sup>	5/5/2003
12-	Affidavit of Arielle Wolfson ✓	5/5/2003
13-	Affidavit of Abraham Wolfson ✓	5/5/2003
14-	Affidavit of Aaron Wolfson ✓	5/5/2003
14-1	Notice of Presentment ✓	5/5/2003
15-	Declaration of Andrew E. Brëssman ✓	5/7/2003

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Tab#	Description	Date
	<b>Volume</b>	
16-	Declaration of Bruce E. Baker ✓	5/7/2003
17-	Trustee's Reply Memorandum in Further Support of Motion to Uphold Determinations of Claim of Abraham Wolfson, Wolfson Equities, and Anderer Associates and Expunge Objections to Trustee's Determinations as to Claims of Abraham Wolfson and Wolfson Equities ✓	5/7/2003
18-	Opposition to Trustee's Motion for Order Authorizing the Closing of Restitution Fund and Distribution Fund Surplus to the A.R. Baron Estate, or as Otherwise Directed by the Court ✓	5/19/2003
19-	Notice of Presentment of Order Regarding Settlement of Adversary Proceeding as Against Fahnestock & Co., Inc. and Phillip Lifschitz ✓	5/26/2003
20-	Order Approving the Allocation of Property of the Estate between the Customer Property Fund and the General Estate and Approving Final Distributions ✓	6/12/2003
21-	Order Pursuant to Sections 105 and 554(a) of the Bankruptcy Code Authorizing the Trustee to Abandon and Destroy Records ✓	6/12/2003
22-	Summary Sheet ✓	6/17/2003
23-	Trustees Reply Memorandum in Further Support of Motion for Order Authorizing Closing of Restitution Fund and Distribution of Restitution Fund Surplus to A.R. Baron Estate, or as Otherwise Directed by the Court ✓	6/20/2003
24-	Trustee's Final Report and Account and Related Relief ✓	12/30/2003

Redweld 2:

Folder 1 - Plaintiff's Amended Complaint with Attorney Notes - 4/7/2005 -

**PRIVILEGED**

Folder 2:

- Memorandum of Law in Opposition to the Defendant's Motion to Dismiss First Amended Complaint
- Copies
- Withdrawal of objections and opposition - 8/4/2003
- Notice of Motion to Dismiss - 5/9/2005
- Memorandum of Law by Barry Gesser and Apollo Equities in Support of Motion to Dismiss - 5/9/2005
- Affidavit of Donald A. Corbett
- Notice of Motion to Dismiss - 5/9/2005 (duplicate)
- Memorandum of Law - Wolfson Defendants to Dismiss Pursuant to FRCP



**Box 8:** Barcode - 322918 - Fezzani v. Bear Stearns

- Case Number 99-0793

1. Redweld - Discovery / Research - **PRIVILEGED**
2. Binder – **Contains Some Privileged Documents**

TAB	DATE	DESCRIPTION
1	2/2/99	Complaint for Securities Fraud, Market Manipulation, Rico & Common Law Claims
2	8/6/99	Affidavit in Support of the Apollo and Wolfson Defendants' Motions to Dismiss the Complaint.
3	8/8/99	Memo of Law in Support of the Wolfson Defendants, Anderer Associates, Boston Partners, Wolfson Equities, Turner Scharer, The Chana Sasha Foundation, The United Congregation Mesarah, Barry Gesser, Michael Ryder and Apollo Equities' Motion to Dismiss The Complaint
4	11/17/99	Stipulation and Order
5	2/14/00	Stipulation and Order
6	4/19/00	Memo of Law of Isaac R. Dweck, Nathan Dweck, Barbara Dweck, Morris I. Dweck, Ralph I. Dweck and Jack Dweck in Support of Their Motion to Dismiss The Complaint.
7	8/11/00	Order (The motions to dismiss are denied without prejudice and with leave to refile pending Judge Sprizzo's class certification determination)
8	9/6/00	Notice of Change in Firm Name
9	4/6/04	Memorandum Opinion & Order
10	4/20/04	Stipulation
11	4/20/04	Notice of Motion for Reconsideration or Reargument
12	5/4/04	Memo of Apollo Defendants in Opposition to Plaintiffs' Motion for Reconsideration or Reargument
13	5/4/04	Memo of Law of Fahnestock & Co. Inc. in Opposition to Plaintiffs' Motion for Reconsideration or Reargument
14	5/4/04	Memo of Wolfson Defendants in Opposition to Plaintiffs' Motion for Reconsideration or Reargument
15	5/4/04	Memo of Law of Bear, Stearns & Co. Inc., Bear, Stearns Securities Corp., and Richard Harriton in Opposition to Plaintiffs' Motion for Reconsideration or Reargument
16	5/7/04	Memo of Law of Isaac R. Dweck, Nathan Dweck, Barbara Dweck, Morris I. Dweck, Ralph I. Dweck and Jack Dweck in Opposition to Plaintiff's Motion for Reconsideration or Reargument. .
17	5/19/04	Consent To Change Attorneys & Affidavit in Support of Change Attorneys
18	5/25/04	Stipulation
19	6/16/04	Sur-Reply Memo of Law of Bear, Stearns & Co. Inc., Bear, Stearns Securities Corp., and Richard Harriton in Opposition to Plaintiffs' Motion for Reconsideration or Reargument
20	6/16/04	Sur-Reply Memo of Fahnestock & Co. Inc. in Further Opposition to Plaintiffs' Motion for Reconsideration or Reargument.

21	8/9/04	Memorandum Opinion & Order
22	8/16/04	Notice of Motion to Withdraw as Attorneys for Barry Gesser & Apollo Equities
23	9/23/04	Declaration of Max Folkenflick in Support of Plaintiffs' Motion for Leave to File First Amended Complaint

3. Redweld - Plaintiff's Memorandum of Law in Opposition to Defendant's Motion to Dismiss the First Amended Complaint; SDNY CM/EF Version 3.0L - Docket Report

**Box 9: Barcode - 322919**

- Baxter, et al. v. A.R. Baron & Co., et al. - Case Number 94-3913

Tab #	Description	Date
<b>Volume</b>		
1-	Amended Complaint	9/1/1994
2-	Notice of Motion	2/24/1995
3-	Memorandum of Law In Support of J. Morton Davis Motion to Dismiss under Rule 12(b)(6) and Rule 9(b)	2/24/1995
4-	Memorandum of Law In Support of D.H. Blair & Co., Inc.'s Motion to Dismiss under Rule 12(b)(6) and Rule 9(b)	2/24/1995
5-	Memorandum of Law of Defendants Jeffery Weissman, Martin Weissman, and Seymour Weissman In Support of Motion to Dismiss the Second Amended Complaint	3/17/1995
6-	Memorandum of Law In Support of The Baron Defendants Motion to Dismiss	3/21/1995
7-	Reply Memorandum of J.Morton Davis	4/28/1995
8-	Reply Memorandum of D.H. Blair & Co., Inc.	4/28/1995
9-	Reply Memorandum of Law of Defendants Jeffery Weissman, Martin Weissman, and Seymour Weissman In Support of Motion to Dismiss the Second Amended Complaint	5/1/1995
10-	Reply Memorandum of Law in Support of The Baron Defendants Motion to Dismiss	5/1/1995
11-	Third Amended Complaint	11/10/1995
12-	Memorandum of Law In Support of the Baron Defendants Motion to Dismiss The Third Amended Complaint	1/8/1996
13-	Memorandum of Law of Defendants Jeffrey Weissman, Seymour Weissman, as Guardian of Jeffrey Weissman, and Martin Weissman In Support of Motion to Dismiss Third Amended Complaint	1/8/1996
14-	Memorandum of Law In Support of D.H. Blair & Co., Inc.'s Motion to Dismiss under Rule 12(b)(6) and Rule 9(b)	1/17/1996
15-	Plaintiff's Memorandum of Law In Opposition to Defendants Motion to Dismiss the Third Amended Complaint	2/5/1996
16-	Reply Memorandum of J.Morton Davis	2/22/1996
17-	Reply Memorandum of Law In Support of The Baron Defendants Motion to Dismiss the Third Amended	2/22/1996
<b>Volume</b>		
Complaint		
18-	Reply Memorandum of D.H. Blair & Co., Inc.	2/22/1996
19-	Reply Memorandum of Law of Defendants Jeffrey Weissman, Seymour Weissman, as Guardian of Jeffrey Weissman, and Martin Weissman In Support of Motion to Dismiss Third Amended Complaint	2/22/1996
20-	Docket Sheet	5/28/1999



- Goldberger v. Bear Stearns - Case Number 98-8677

Tab #	Description	Date
<b>Volume</b>		
1-	Class Action Complaint	12/7/1998

- Levitt v. Bear Stearns - Case Number 99-1115

Tab #	Description	Date
<b>Volume</b>		
1-	Class Action Complaint	2/9/1999
2-	Class Action Complaint	1/17/1999

- Greenberg v. Bear Stearns - Case Number 99-0359

Tab #	Description	Date
<b>Volume</b>		
1-	Class Action Complaint	1/19/1999
2-	Docket Sheet	7/1/1999

- Berecky, et al. v. Bear Stearns, et al. - Case Number 97-5318

Tab #	Description	Date
<b>Volume</b>		
1-	Jury Trial Demanded Class Action Complaint	7/18/1997
2-	Amended and Consolidated Class Action Complaint	4/1/1998
3-	Affidavit of Dennis J. Block	6/18/1998
4-	Defendants Memorandum of Law In Support of Motion to Dismiss Amended and Consolidated Class Action Complaint	6/18/1998
5-	Plaintiffs Memorandum of Law In Opposition to Defendants Motion to Dismiss	8/12/1998
6-	Order to All Counsel	10/20/1998
7-	Docket Sheet	5/14/1999

**PRIVILEGED**

- A.R. Baron & Co., Inc. (Bankruptcy) - Case Number 96-8831

Tab#	Description	Date
<b>Volume</b>		
84-	Objection of W. Joint Venture and EDN Equities to Trustee's Determination of Restitution Fund Claims (Claim #'s 1181 and 1186)	6/21/2007

- Schwartz v. Bear Stearns - Case Number 97-603795

Tab#	Description	Date
<b>Volume</b>		
1-	Order Dismissing the Complaint	8/24/1998
2-	Docket Sheet	7/2/1999

- Thomas v. A.R. Baron & Co., et al. - Case Number 95-1615

Tab#	Description	Date
<b>Volume</b>		
1-	Docket Sheet	3/9/1999

<b>PRIVILEGED</b>
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**Box 10:** Barcode - 322920

- Mohammed Fezzani, et al. v. Bear Stearns & Co. Inc., et al. - Case Number 99-0793

## Redweld 1:

1. Attorney Work Product - Letter from 9/11/2007 to Judge Crotty with notes and copy of First Amended Complaint - **PRIVILEGED**
2. Attorney Work Product - West Law Research with notes - **PRIVILEGED**

## Redweld 2: Binder of Miscellaneous Pleadings 4/4 (48-61)

48	5/9/05	Declaration of Jonathan N. Francis in Support of Bear, Stearns & Co. Inc., Bear, Stearns Securities Corp., and Richard Harriton's Motion to Dismiss the First Amended Complaint
49	8/5/05	Reply Memorandum of Law of Isaac R. Dweck, Individually and as Custodian for Nathan Dweck, Barbara Dweck, Morris I. Dweck, Ralph I. Dweck and Jack Dweck in Support of Their Motion to Dismiss the First Amended Complaint.
50	8/8/05	Reply Memorandum of Law of Fahnestock & Co. Inc. in Support of its Motion to Dismiss the Amended Complaint
51	8/8/05	Reply Memo of Wolfson Defendants in Support of Motion to Dismiss Pursuant to Federal Rules of Civil Procedure 12(b)(1) and 12(b)(6)
52	8/8/05	Reply Memo of Barry Gesser and Apollo Equities in Support of Their Motion to Dismiss the Amended Complaint
53	8/8/05	Reply Memo of Law of Richard Harriton in Support of his Motion to Dismiss the First Amended Complaint.
54	8/8/05	Reply Memo of Law of Bear, Stearns & Co. Inc. and Bear, Stearns Securities Corp. in Support of Their Motion to Dismiss the First Amended Complaint
55	8/24/05	Babnick Affirmation in Further Support of Motion to Withdraw as Counsel for Donald & Co.
56	9/15/05	Order & Affidavit to Substitute Counsel & Consent to Change Attorneys
57	7/31/06	Notice of Change of Firm Name & Attorney Information
58	5/16/07	Order
59	5/21/07	Notice of Reassignment
60	6/6/07	Defendants' Summary
61	6/13/07	Plaintiffs' Case Summary

**Box 11:** Barcode - 322921

Redweld 1: Bressman Bankruptcy - Case Number 97-02945 - Docket; Filed Court Documents

Redweld 2: Ira Lee Sorkin Working File:

1. Brief for the Securities and Exchange Commission as Amicus Curiae Supporting the Petition for Rehearing or Rehearing En Banc - 6/20/2013
2. Petition for Panel Rehearing and/or Rehearing En Banc of Opinion Dated May 7, 2013 (multiple copies)
3. Wolfson Appeal - Docket - 7/11/2003; Various Filed Court Documents
4. Wolfson Fezzani - Plaintiff's First Amended Complaint for Securities Fraud, Market Manipulation, RICO and Common Law Claims - 4/7/2005
5. SEC - Health Professionals Inc. & Cypros Pharmaceutical Corp., et al.; Condensed Transcript and Concordance, Morris Wolfson - 9/21/95
6. Wolfson Appeal - Docket (copy) - 7/11/2003
7. Robert B. Wasserman v. Bressman et al. 454 Recover Money/Property - Docket - 2/26/2000
8. Kinder et al. v. Bressman 426 Dischargeability 523 - Docket - 8/21/2000
9. U.S. Bankruptcy Court District of New Jersey (Newark) Bankruptcy Petition #: 96-25926-DHS - Docket - 7/26/2004

Folder: Privileged Documents

10. In Re A.R Baron & Co., Inc. Memorandum Decision Granting Defendant's Motion to Dismiss the Amended Complaint - Legale.com printout - July 24, 2002 - **PRIVILEGED**
11. Draft Answer by Ira Lee Sorkin - 6/9/2015 - **PRIVILEGED**

Redweld 3: Pleadings:

- Fezzani v. Bear Stearns - Case Number 09-4414
1. Fezzani v. Bear Stearns - Order - 6/20/2013
  2. Fezzani v. Bear Stearns - Stipulation - 6/24/2013
  3. Fezzani v. Bear Stearns - Order - 6/3/2013
  4. Response in Opposition to Petition for Panel Rehearing and/or Rehearing En Banc by Bear, Stearns & Co. Inc., Bear, Stearns Securities Corp. and Richard Harriton - 7/8/2013
  5. Petition for Panel Rehearing and/or Rehearing En Banc of Opinion Dated May 7, 2013
  6. Fezzani v. Bear Stearns - Order - 6/27/2013
  7. Fezzani v. Bear Stearns - SEC's Motion for Leave to File an *Amicus Curiae* Brief in Support of a Petition for Rehearing or Rehearing En Banc - 5/21/2013

Redweld 4: Fezzani v. Bear Stearns - Joint Appendix (Volumes 1&2)

Redweld 5: Research - **PRIVILEGED**

Redweld 6: Research: General - **PRIVILEGED**

**Box 12:** Barcode - 322922

- Mohammed Fezzani, et al. v. Bear Stearns & Co. Inc., et al. - Case Number 99-0793

## 1. Binder of Miscellaneous Pleadings 2/4 (24-35)

24	9/23/04	Plaintiffs' First Amended Complaint for Securities Fraud, Market Manipulation, Rico and Common Law Claims
25	10/27/04	Plaintiffs' Memo of Law in Support of Their Motion for Leave to File a First Amended Complaint
26	11/17/04	Memo of Defendants Barry Gesser and Apollo Equities in Opposition to Plaintiffs' Motion for Leave to File a First Amended Complaint
27	11/17/04	Memo of Wolfson Defendants in Opposition to Plaintiffs' Motion for Leave to File a First Amended Complaint
28	11/17/04	Memo of Law of Fahnestock & Co. Inc. in Opposition to Plaintiffs' Motion for Leave to Amend the Complaint
29	11/17/04	Declaration of John E. Tardera in Opposition to Motion to Amend
30	11/17/04	Memo of Law of Isaac R. Dweck, Nathan Dweck, Barbara Dweck, Morris I. Dweck, Ralph I. Dweck and Jack Dweck in Opposition to Plaintiffs' Motion for Leave to File First Amended Complaint.
31	12/3/04	Plaintiffs' Reply Memo of Law in Support of Their Motion for Leave to File a First Amended Complaint
32	3/1/05	Memorandum Opinion & Order
33	3/17/05	Order
34	4/7/05	Plaintiffs' First Amended Complaint for Securities Fraud, Market Manipulation, Rico and Common Law Claims
35	4/7/05	Notice of Motion of Defendant Fahnestock & Co. Inc. to Dismiss the Amended Complaint

## 2. Binder of Miscellaneous Pleadings 3/4 (36-47)

36	4/8/05	Plaintiffs' Memo of Law in Opposition to Defendants' Motions to Dismiss the First Amended Complaint
37	5/9/05	Memo of Wolfson Defendants to Dismiss Pursuant to Federal Rule of Civil Procedure 12(b)(1) and 12(b)(6)
38	5/9/05	Memo of Law of Barry Gesser and Apollo Equities in Support of their Motion to Dismiss the Amended Complaint.
39	5/9/05	Notice of Motion Filed by the Dweck Defendants'. Dismissing with Prejudice all Claims Asserted Against them in the First Amended Complaint in the Above-Captioned Matter, and Granting Such Other and Further Relief as the Court Deems Just and Proper.
40	5/9/05	Memo of Law of Isaac R. Dweck, Individually and as Custodian for Nathan Dweck, Barbara Dweck, Morris I. Dweck, Ralph I. Dweck and Jack Dweck in Support of Their Motion to Dismiss the First Amended Complaint.
41	5/9/05	Notice of Motion Filed by Barry Gesser, Apollo Equities. to Dismiss the Amended Complaint.
42	5/9/05	Affirmation of Donald A. Corbett
43	5/9/05	Memorandum of Law of Bear, Stearns & Co. Inc., Bear, Stearns Securities Corp., and Richard Harriton in Support of Their Motion to



		Dismiss the First Amended Complaint.
44	5/9/05	Notice of Motion of Defendant Fahnstock & Co. Inc. to Dismiss the Amended Complaint
45	5/9/05	Notice of Motion Filed by the Wolfson Defendants' to Dismiss the Amended Complaint
46	5/9/05	Notice of Motion – Oral Argument Requested
47	5/9/05	Memo of Law of Fahnstock & Co. Inc. in Support of its Motion to Dismiss the Amended Complaint.

**Box 13: Barcode - 322923**

- Mohammed Fezzani, et al. v. Bear Stearns & Co. Inc., et al. - Case Number 99-0793

Redweld 1:

Tab#	Description	Date
Volume		
56-	Letter dated 6/6/05 to Judge Casey from Max Folkenflik	6/6/2005
57-	Letter dated 6/15/05 to Judge Casey from Max Folkenflik	6/15/2005
58-	Letter dated 6/29/05 to Judge Casey from Max Folkenflik	6/29/2005
59-	Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion to Dismiss the First Amended Complaint	7/8/2005
60-	Reply Memorandum of Law of Isaac Dwek, Individually and as Custodian for Nathan Dweck, Barbara Dweck, Morris Dweck, Ralph Dweck and Jack Dweck in Support of their Motion to Dismiss the First Amended Complaint	8/5/2005
61-	Reply Memorandum of Law of Fahnestock & Co. Inc., in Support of their Motion to Dismiss the Amended Complaint	8/8/2005
62-	Reply Memorandum of Wolfson Defendants in Support of Motion to Dismiss Pursuant to Federal Rule Civil Procedure 12(B)(1) and 12(B)(6)	8/8/2005
63-	Reply Memorandum of Law of Richard Harriton in Support of His Motion to Dismiss First Amended Complaint	8/8/2005
64-	Reply Memorandum of Barry Gesser and Apollo Equities in Support of their Motion to Dismiss the Amended Complaint	8/8/2005
65-	Reply Memorandum of Law of Bear, Stearns & Co. Inc. and Bear, Stearns Securities Corp. in Support of their Motion to Dismiss the First Amended Complaint	8/8/2005
66-	Letter dated 8/10/05 to Judge Casey from Max Folkenflik	8/10/2005
67-	Babnick Affirmation in Further Support of Motion to Withdraw as Counsel for Donald & Co.	8/24/2005
68-	Order and Affidavit of Substitution	9/15/2005
69-	Affidavit of Donald Corbett	9/17/2005

Redweld 2:

Tab#	Description	Volume	Date
70-	Notice of Representation by Jasroslawicz & Jaros for Isaac B. Dweck, Richard Dweck, and Hank Dweck in regards to their removal from case caption		5/18/2006
71-	Notice of Change of Firm Name and Attorney Information		7/31/2006
72-	Order		5/16/2007
73-	Notice of Reassignment		5/21/2007
73-1	Joint Summary (draft)		5/30/2007
74-	Defendants' Summary		6/6/2007
75-	Letter dated 6/6/07 to Judge Crotty		6/6/2007
76-	Plaintiffs' Case Summary		6/13/2007
77-	Letter dated 6/13/07 to Judge Crotty		6/13/2007
78-	Stipulation, Case to Remain Non-ECF Status		8/8/2007
79-	9/18/07 Letter to Judge on Behalf of Arthur Bressman Moving to Dismiss the First Amended Complaint Against him in its Entirety		9/18/2007
80-	Letter to Judge Crotty re: Impact of a Dismissal of the Claims against the Wolfson Defendants on the Grounds of lack of subject matter Jurisdiction		10/24/2007
81-	Letter to Judge on behalf of Wolsons in Response to Plaintiffs' Counsel's Letter dated 10/25/07		10/26/2007
82-	Notice of Appeal by Plaintiff's		10/19/2009

**PRIVILEGED****PRIVILEGED**Redweld 3: Research - SOL; FRCP 9; Fiduciary Duty - **PRIVILEGED**Redweld 4: Research - Reply Brief #1 (Various Folders) - **PRIVILEGED**Redweld 5: Research - Reply Brief #2 (Various Folders) - **PRIVILEGED**



**Box 14:** Barcode - 322924 - Several emails not privileged, rest of box privileged

- Mohammed Fezzani, et al. v. Bear Stearns & Co. Inc., et al. - Case Number 99-0793

Redweld 1: Miscellaneous correspondence with opposing counsel

Redweld 2: Research: General - **PRIVILEGED**

Redweld 3: Research: Motion to Dismiss - **PRIVILEGED**

Redweld 4: Research: Motion to Dismiss - **PRIVILEGED**

**Box 15:**

- Mohammed Fezzani, et al. v. Bear Stearns & Co. Inc., et al. - Case Number 99-0793

Tab#	Description	Volume	Date
1-	Complaint for Securities Fraud, Market Manipulation, Rico and Common law Claims		2/2/1999
2-	Memorandum of Law of Isaac R. Dweck, Nathan Dweck Barbara Dweck Morris Dweck, Ralph Dweck and Jack Dweck in Support of Their Motion to Dismiss the Complaint		8/6/1999
3-	Affidavit in Support of the Apollo and Wolfson Defendants' Motion to Dismiss the Complaint		8/6/1999
4-	Memorandum of Law in Support of Defendants Morris Wolfson, Arielle Wolfson, Aaron Wolfson, Abraham Wolfson, Tovie Wolfson, Anderer Associates, Boston Partners, Wolfson Equities, Turner Scharer, The Chana Sasha Foundation, The United Congregation Mesarah, Barry Gesser, Michael Ryder and Apollo Equities' Motion to Dismiss the Complaint		8/8/1999
5-	Stipulation and Order		12/17/1999
6-	Stipulation and Order		2/14/2000
7-	Order		8/11/2000
8-	Notice of Change in Firm Name		9/6/2000
9-	Letter to Judge Casey dated 7/26/02 from Max Folkenflik with Attached Exhibits A & B		7/26/2002
10-	Letter to Judge Casey dated 8/1/02 from David Weintraub and Attached Exhibits A & B		8/1/2002

**PRIVILEGED****PRIVILEGED**

Tab#	Description	Date
	<b>Volume</b>	
11-	Memorandum Opinion & Order	4/6/2004
12-	Notice of Motion for Reconsideration or Reargument	4/20/2004
13-	Stipulation	4/20/2004
14-	Memorandum of Wolfson Defendants in Opposition to Plaintiffs' Motion for Reconsideration or Reargument	5/4/2004
15-	Memorandum of Apollo Defendants in Opposition to Plaintiffs' Motion for Reconsideration or Reargument	5/4/2004
16-	Memorandum of Law of Fahnestock & Co. Inc. in Opposition to Plaintiffs' Motion for Reconsideration or Reargument	5/4/2004
17-	Memorandum of Law of Bear, Stearns & Co. Inc., Bear, Stearns Securities Corp., and Richard Harriton in Opposition to Plaintiffs' Motion for Reconsideration or Reargument	5/4/2004
18-	Memorandum of Law of Isaac Dweck, Nathan Dweck, Barbara Dweck, Morris Dweck, Ralph Dweck and Jack Dweck in Opposition to Plaintiffs' Motion for Reconsideration or Reargument	5/7/2004
19-	Consent to Change Attorneys & Affidavit in Support	5/19/2004
20-	Stipulation	5/25/2004
21-	Sur-Reply Memorandum of Fahnestock & Co. Inc. in Further Opposition to Plaintiffs' Motion for Reconsideration or Reargument	6/16/2004
22-	Sur-Reply Memorandum of Law of Bear, Stearns & Co. Inc., and Bear, Stearns Securities Corp., and Richard Harriton in Opposition to Plaintiffs' Motion for Reconsideration or Reargument	6/16/2004
23-	Memorandum Opinion & Order	8/9/2004
24-	Notice of Motion to Withdraw as Attorneys for Barry Gesser & Apollo Equities & Affidavit in Support	8/16/2004

Tab#	Description	Date
<b>Volume</b>		
25-	Letter to Judge Casey dated 9/2/04 from Max Folkenflik	9/22/2004
26-	Plaintiffs' First Amended Complaint for Securities Fraud, Market Manipulation, Rico and Common Law Claims	9/23/2004
27-	Letter to Judge Casey dated 10/6/04 from Max Folkenflik	9/22/2004
28-	Notice of Court Conference	10/14/2004
29-	Plaintiffs' Memorandum of Law in Support of Their Motion for Leave to File a First Amended Complaint	10/27/2004
30-	Declaration of Max Folkenflik in Support of Plaintiffs' Motion for Leave to File First Amended Complaint	10/27/2004
31-	Memorandum of Defendants Barry Gesser and Apollo Equities in Opposition to Plaintiffs' Motion for Leave to file a First Amended Complaint	11/17/2004
32-	Memorandum of Wolfson Defendants in Opposition to Plaintiffs' Motion for Leave to file a First Amended Complaint	11/17/2004
33-	Memorandum of Law of Isaac Dweck, Nathan Dweck, Barbara Dweck, Morris Dweck, Ralph Dweck and Jack Dweck in Opposition to Plaintiffs' Motion for Leave to File First Amended Complaint	11/17/2004
34-	Declaration of John Tardera in Opposition to Motion to Amend	11/17/2004
35-	Memorandum of Law of Fahnestock & Co. Inc., in Opposition to Plaintiffs' Motion for Leave to Amend the Complaint	11/17/2004
36-	Letter to Judge Casey from Stephen Wagner	11/22/2004
37-	Letter Dated 11/22/04 to Judge Casey from Max Folkenflik	11/22/2004
38-	Letter dated 12/3/04 to Judge Casey from Max Folkenflik	12/3/2004
39-	Plaintiffs' Reply Memorandum of Law in Support their Motion for Leave to file a First Amended Complaint	12/3/2004
40-	Letter dated 12/21/04 to Judge Casey from Donald Corbett	12/21/2004

Tab#	Description	Date
<b>Volume</b>		
41-	Memorandum Opinion & Order	3/1/2005
42-	Letter to Judge Casey from Max Folkenflik	3/22/2005
43-	Plaintiffs' First Amended Complaint for Securities Fraud, Market Manipulation, Rico and Common Law Claims	4/7/2005
44-	Letter to Judge Casey from Max Folkenflik	4/13/2005
45-	Notice of Motion of Defendant Fahnestock & Co. Inc. to Dismiss the Amended Complaint	5/9/2005
46-	Declaration of Jonathan Francis in Support of Bear, Stearns & Co, Inc. Bear, Stearns Securities Corp., and Richard Harriton's Motion to Dismiss the First Amended Complaint	5/9/2005

Tab#	Description	Volume	Date
47-	Notice of Motion		5/9/2005
48-	Affirmation of Donald Corbett		5/9/2005
49-	Memorandum of Law of Bear, Stearns & Co. Inc. and Bear, Stearns Securities Corp. and Richard Harriton in Support of their Motion to Dismiss the First Amended Complaint		5/9/2005
50-	Memorandum of Law of Isaac Dweck, Individually and as Custodian for Nathan Dweck, Barbara Dweck, Morris Dweck, Ralph Dweck and Jack Dweck in Support of their Motion to Dismiss the First Amended Complaint		5/9/2005
51-	Memorandum of Law of Fahnestock & Co. Inc., in Support of its Motion to Dismiss the Amended Complaint		5/9/2005
52-	Memorandum of Law of Barry Gesser and Apollo Equities in Support of their Motion to Dismiss the Amended Complaint		5/9/2005
53-	Memorandum of Wolfson Defendants to Dismiss Pursuant to Federal Rule Civil Procedure 12(B)(1) and 12(B)(6)		5/9/2005
54-	Notice of Motion Oral Argument Requested		5/9/2005
55-	Letter dated 5/25/05 to Judge Casey from Max Folkenflik		5/25/2005



**Box 16:**

- Mohammed Fezzani, et al. v. Bear Stearns & Co. Inc., et al. - Case Number 99-0793

Redweld 1: Ryan Donahue Working File

1. Correspondence with Judge / Docket
2. Research - **PRIVILEGED**

Redweld 2: Various Correspondence

1. 99 Civ. 0793 (RCC) Memorandum Opinion & Order - 8/9/2004
2. RICO/PLSRA Draft - 11/13/2004 - **PRIVILEGED**
3. Practice Before US District Judge Richard Conway Casey - 11/10/2004 – **Contains Some Privileged Communications**
4. 99 Civ. 0793 (RCC) Memorandum Opinion & Order - 3/1/2005
5. Letter to All Counsel - 8/31/2004

Redweld 3:

1. Re: Andrew Bressman (98-8700A) - 11/7/2002

Redweld 4: Various Drafts

1. Amended Complaint Draft - **PRIVILEGED**
2. Standard for Leave to Amend - **PRIVILEGED**
3. Plaintiff's Seventh Claim Should Be Rejected - 11/15/2004 - **PRIVILEGED**
4. Plaintiff's Fourth Claim Should Be Rejected - 11/15/2004 - **PRIVILEGED**
5. The Plaintiff's Motion Should Be Denied **PRIVILEGED**

Redweld 5: DAC Gesser File

1. Docket
2. Various Correspondences - **Contains Some Privileged Correspondences**
3. Attorney Notes - **PRIVILEGED**
4. Consent to Change Attorneys - 9/22/2005
5. Notice of Motion to Withdraw as Attorneys for Barry Gesser & Apollo Equities - 8/16/2004

Redweld 6: Correspondence Re: Appeal Correspondence

1. Correspondence with Honorable P. A. Crotty - **Contains Some Privileged Documents**
2. Correspondence Re: Withdraw as Counsel
3. Notice of Hearing Date and Correspondences Re: Availability

Redweld 7: Documents Re: Wolfson Settlement Trustee

Redweld 8: Miscellaneous Correspondences - **Contains Some Privileged Documents**

Redweld 9: Miscellaneous Correspondences - **Contains Some Privileged Documents**

**Box 17:** Barcode - 322947

- Contains Previously Produced Documents relating to Wolfson Defendants [AP20/ ARB 0003794 - 0006203], including:
  1. United Congregation Mesarah / Wolfson (just cover page, no documents)
  2. Operations / Wolfson
  3. Personnel / Wolfson
  - 4-5. Regulatory / Wolfson
  6. Miscellaneous / Wolfson
  - 7-8. Corporate Finance: Breslow & Walker / Wolfson

**Box 18:** Barcode - 322949

Redweld 1: Dweck v. Wolfson - Index Number 161995/2015

1. Summons - 11/18/2015
2. Settlement Documents
  - a. Stipulation of Discontinuance With Prejudice - 12/31/2015
  - b. Settlement Agreement - 12/31/2015 - **CONFIDENTIAL**

Redweld 2-3: Giddens v. Wolfson et al. - Case Number 98-8709

1. Miscellaneous Correspondences - **Contains Some Privileged Documents**

Redweld 4: Mohammed Fezzani, et al. v. Bear Stearns & Co. Inc., et al. - Case Number 99-0793

1. Miscellaneous Documents, Communications and Attorney's Notes - **Contains Some Privileged Documents**
  - a. CD Wolfson Defendants' Trading Records

Redweld 5: Mohammed Fezzani, et al. v. Bear Stearns & Co. Inc., et al. - Case Number 99-0793

1. Transcript Order Form - 9/9/2016
2. Docket
3. Miscellaneous Correspondences - **Contains Some Privileged Documents**
4. Discovery Document: Project Proposal and Scope of Work - 1/7/2016 -

Redweld 6:

1. P&L Binder - **PRIVILEGED**
2. Folder - Miscellaneous Court Documents
3. Attorney's Notes - **PRIVILEGED**
4. Folder - Baron Trustee Report 12/30/03 - **Contains Some Privileged Documents**
5. Folder - Decisions - **PRIVILEGED**
6. Folder - Wolfson Discovery - **PRIVILEGED**
7. Folder - Discovery - **PRIVILEGED**



**Box 19:** Barcode - 322953

Binder #1: Sorkin Working Binder, annotated - **PRIVILEGED**

Binder #2: Morris Wolfson Testimony Binder, annotated - **PRIVILEGED**

Binder #3: Exhibits from First Amended Complaint, annotated - **PRIVILEGED**

Binder #4: Opinions & Orders Binder, annotated - **PRIVILEGED**

Binder #5: Transcripts Binder, annotated **PRIVILEGED**

Binder #6: P&L Binder, annotated **PRIVILEGED**

Binder #7: Amit Working Binder, annotated - **PRIVILEGED**